

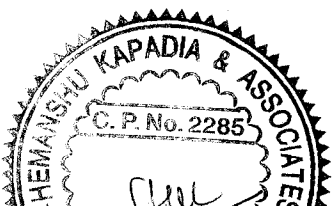
Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual General Meeting)

To,
The Chairman
27th Annual General Meeting of
Blossom Industries Limited
Village Jani Vankad,
Nani Daman,
Daman - 396 210 (U.T.)

Dear Sir,

Ref.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standards on remote e-voting and voting by poll at the 27th Annual General Meeting (AGM) of the Equity Shareholders of Blossom Industries Limited held on Saturday, the 10th day of September, 2016 at 10.00 a.m. at Sandy Resort, Devka Beach, Daman-396 210 (U.T.).

1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Blossom Industries Limited** (the Company) at their meeting held on June 18, 2016 for conducting the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;
2. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 10th September 2016 **on the remote e-voting.**
3. We, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mrs. Pooja Mayank Jain, Member having folio no. 0000093 have been appointed as the Scrutinizers by the Chairman of the 27th AGM of the Company for conducting voting by poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on Saturday, September 10, 2016.
4. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Tuesday, September 6, 2016 (9:00 a.m. IST) to Friday, September 9, 2016 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.



5. On the basis of the votes cast by the Shareholders through poll, we have issued separate Scrutinizers' Report dated 10th September 2016 on the poll taken on the resolutions contained in the notice to the AGM.
6. As requested by management I submit herewith my combined report on the result of voting through e-voting and Poll is as under:

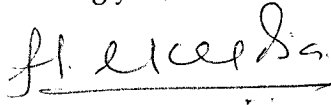
Item of Notice	No. of votes cast- in favour	No of votes cast- against	* No. of invalid votes cast	% of votes cast in favour	% of votes cast against
A. Ordinary Business:					
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditor thereon (Ordinary Resolution)	34617425	0	0	100.00	0.00
2. To appoint a Director in place of Mr. Amit Khemani (DIN 00057283), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	34617425	0	0	100.00	0.00
3. To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, (Firm Registration No. 117366W) as Statutory Auditors of the Company (Ordinary Resolution)	34617425	0	0	100.00	0.00
B. Special Business:					
4. To re-appoint Mr. Amit Khemani (DIN 00057283) as the Managing Director of the Company and approve his terms of re-appointment w.e.f. 27 th September, 2016 (Special Resolution)	34617425	0	0	100.00	0.00
5. To re-appoint Mr. Vincent Vaz (DIN 02067875) as the Whole-time Director-cum-CFO of the Company and approve his terms of re-appointment w.e.f. 28 th January 2016 (Special Resolution)	34617425	0	0	100.00	0.00
6. To authorize the Board of Directors to invest, make loan, give guarantee or acquire securities upto an amount not exceeding Rs. 100 crores (Special Resolution)	34617415	10	0	100.00	0.00



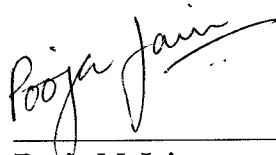
[Handwritten signature]

**The invalid votes are not considered for the purpose of calculating the percentage*

Thanking you,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285; Membership No.: F3477



Pooja M. Jain
Scrutinizer
Member
Folio no.: 0000093

Date: September 10, 2016

Place: Mumbai

Acknowledge receipt of the same

S. S. Bharwani
DIN 00183286
Chairman of 27th AGM of
Blossom Industries Limited

Date: September 10, 2016

Place: Mumbai

